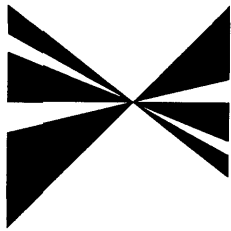


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

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www.scag.ca.gov

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 440 MEETING OF THE

REGIONAL COUNCIL

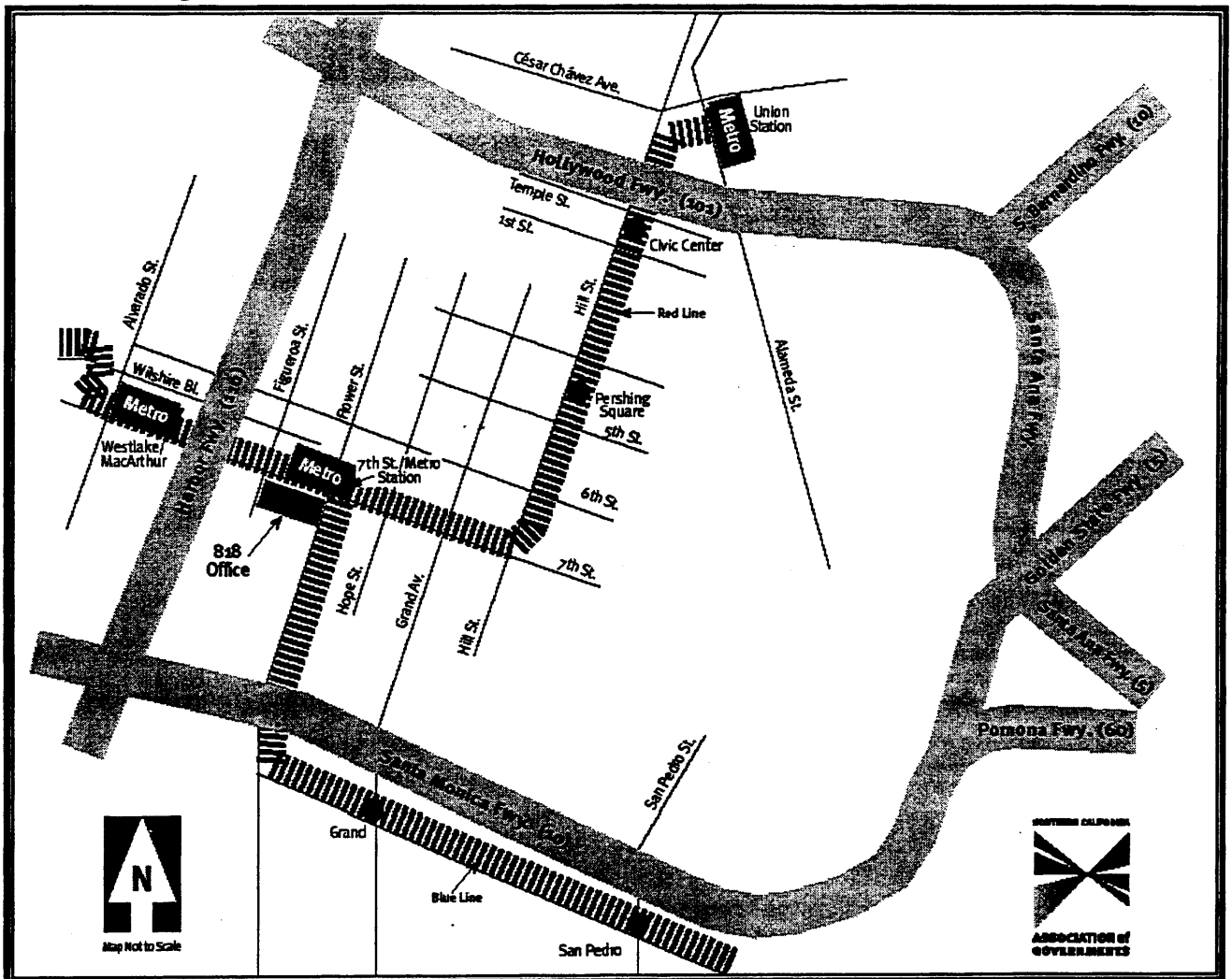
**Thursday, March 6, 2003
12:30 p.m. – 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

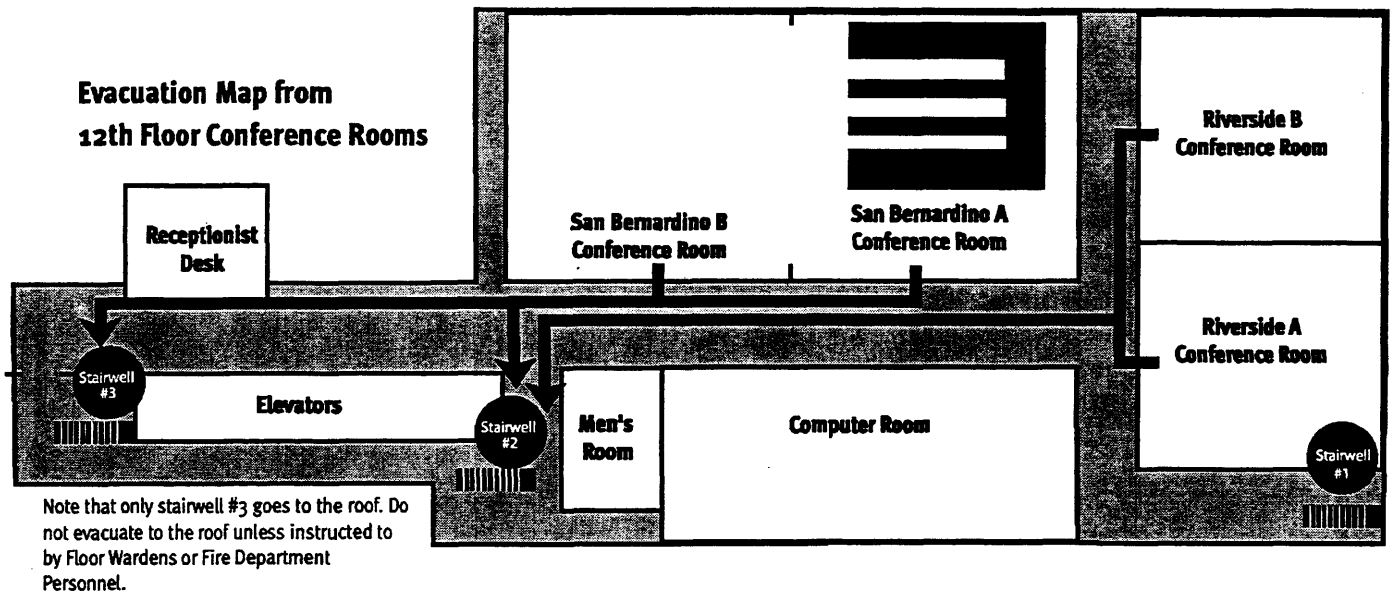
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

SCAG Main Office:

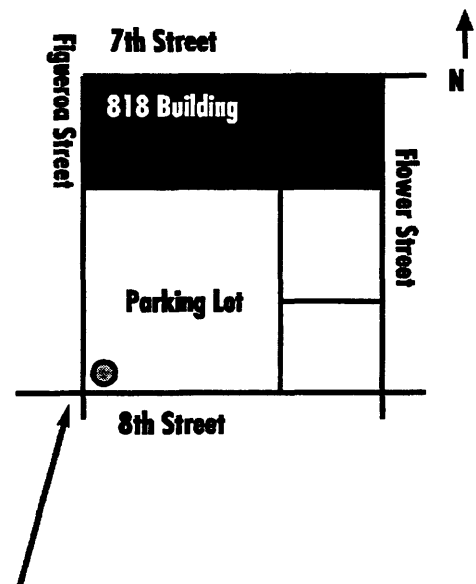
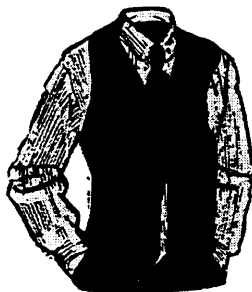
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Emergency Evacuation Procedures:



- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

REGIONAL COUNCIL

AGENDA

March 6, 2003

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TIME

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Councilmember Bernson, President
- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.
- 3.0 **CONSENT CALENDAR**
- 3.1 **Approval Items**
- 3.1.1 Approve Minutes of Feb. 5, 2003
Attachment 01
- 3.1.2 Request for SCAG co-sponsorship of 2003
High-Speed Ground Transportation Association
Annual Conference Attachment 11
- 3.1.3 Approval of Contracts
Attachment 14
- IBI Group 16
 - Solimar Research Group 18
 - Xerox 20
 - Meyer Mohaddes 22
- 3.2 **Receive & File**
- 3.2.1 Conflict of Interest Listing
(Info Only) Attachment 24
- 3.2.2 Purchase Orders
Attachment 26
- Hunningbird



REGIONAL COUNCIL

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3.3 PRESIDENT'S REPORT

3.3.1 Appointments

Hon. Keith Millhouse to the TCC, representing VCOG
Hon. Will Peiper to the TCC, representing CVAG
Hon. Mary Anne Krouse, to the EEC representing VCOG
Hon. Paul Marchand, to the EEC representing CVAG
Hon. Josie Gonzales, to the CEHD representing SANBAG
Hon. Gary Bosworth, to the CEHD representing CVAG

3.4 EXECUTIVE DIRECTOR'S REPORT

4.0 ACTION ITEMS

4.1 Administration Committee Report

Mayor Dixon
Chair

4.1.1 2003 General Fund Budget Attachment

Recommended Action: Approve
forward to the 2003 General Assembly
for approval.

4.1.2 Draft 2003/2004 Overall Work Program Mailed Separately

This is annual work program for
transportation planning and related work.

Recommended Action: Approve release
of draft Work Program for review & comment.

4.1.3 Proposed Date, Location, and Budget for SCAG's 2003 General Assembly Attachment

Recommended Action: Approve

28

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
	<u>Administration Committee Report – Cont’d</u>		
4.1.4	<u>Authorization to submit a grant Application to U.S. EPA to Study Air Quality Impacts Attachment</u>	30	
	Recommended Action: Support		
4.1.5	<u>Proposed Membership Dues Increase Attachment</u>	33	
	Recommended Action: Approve & forward to General Assembly for approval.		
4.2	<u>Transportation & Communications Committee (TCC) Report</u>		Councilmember Roberts, Chair
4.2.1	<u>Planning for Integrated Land Use and Transportation (PILUT) Attachment</u>	37	
	Recommended Action: Approve the PILUT process, which is an integrated collaboration of SCAG staff designed to more efficiently coordinated SCAG’s RTP, EIR, and Growth Visioning efforts.		
4.2.2	<u>Coordination of Proposed Improvements on I-15 at the County Line between Riverside and San Diego Attachment</u>	43	
	Recommended Action: Approve SCAG to work with RCTC, SANDAG, Caltrans Districts 8 and 11, City of Temecula and other parties to ensure coordination of proposed improvements on I-15 in the vicinity of the county line between Riverside and San Diego Counties to include aviation components.		



REGIONAL COUNCIL

AGENDA

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TIME

(TCC) Report – Cont'd

4.2.3 Tunnel Proposal for I-710 Gap Closure Attachment

45

Recommended Action: Approve for SCAG staff to work with LACMTA, Caltrans, Cities of Los Angeles, Alhambra, South Pasadena, & Pasadena and other interested parties, in further refining the concept of a tunnel option to close the I-710 gap between I-10 & I-210.

4.3 Energy & Environment Committee (EEC) Report

Councilmember
Young, Chair

4.4 Community, Economic & Human Development (CEHD)

Mayor Alexander
Chair

4.4.1 RHNA Current FY Work Priorities Attachment

48

Recommended Action: Affirm
Staff work plan for current Fiscal Year

4.5 Communications Task Force Report

Councilmember
Proo, Chair

5.0 INFORMATION ITEMS

5.1 Monthly Financial Report Attachment

Bert Becker, CFO

51

5.2 Caltrans Indirect Cost Allocation Plan Audit (ICAP) & SCAG Response

Bert Becker, CFO

REGIONAL COUNCIL

AGENDA

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6.0 FUTURE AGENDA ITEMS

Any committee members, or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- AVT-Train.com. Inc. v. U.S. 101 Freeway Corridor Improvement Study Steering Committee California DOT, LACMTA, SCAG, City of LA, Las Virgenes Malibu Council of Governments
Conference with Legal Counsel –existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)
- SCAG v. HCD & BT&H
Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

9.0 ADJOURNMENT

The next meeting is scheduled for Thursday, April 3, 2003 at SCAG Offices.